

Minutes

Toronto Coach Terminal Inc. (TCTI) Special Meeting of Shareholders

Meeting No.: 195

Meeting Date: Monday, June 12, 2023

A meeting of the Toronto Coach Terminal Inc. (TCTI) Special Shareholders was held by video conference on Monday, June 12, 2023 commencing at 9:32 a.m.

Present at Public Session

J. Burnside , J. De Laurentiis, P. Ainslie, S. Holyday, F. Jagdeo, R. Lalonde, N. Mantas, C. Moise and J. Osborne (TCTI Directors)

TTC Staff: M. Atlas (General Counsel), J. La Vita (Chief Financial Officer), A. Cassar (Director - Budgets, Costing and Financial Reporting), A. Cerqueira (Director – Claims), M. Cosgrove (Risk Manager), D. Mitchell (Solicitor), C. Finnerty (Director – Commission Services), J. Ishak (Administrator – Secretariat Services)

C. Finnerty was in the Chair.

Declaration of Interest - Corporations Act

Nil

Public Presentations

Nil

Presentations/Reports/Other Business

1. Toronto Coach Terminal Inc. (TCTI) – Election of Directors

It is recommended that the Shareholders:

1. Elect the 9 TTC Commissioners as Directors of Toronto Coach Terminal Inc.

Approved

The meeting adjourned at 9:33 a.m.